

TOWN OF COTTAGE GROVE

4058 CTH "N"

COTTAGE GROVE, WI 53527

The Town Board of the Town of Cottage Grove will hold a public meeting at 7:00 P.M. on Monday November 1, 2010 at the Town Hall, 4058 County Road N.

AGENDA

I. ADMINISTRATIVE

- A. Determination that a quorum is present and that the meeting was properly posted.
- B. Call to Order & Flag Pledge.
- C. Minutes of Last Meeting(s).
- D. Finance Report and Approval of Bills.
- E. Public Concerns: Public's opportunity to speak to the Town Board about any subject that is not a specific agenda item.
- F. Road Right of Way Permits:

II. BUSINESS

- A. Discuss/Consider approval of Agreement to provide lockbox service for processing of first installment of 2010 property tax payments.
- B. Discuss/Consider approval of letter confirming understanding of auditor services to be provided by Johnson Block and Company, Inc. for the years ending December 31, 2010, 2011, 2012.
- C. Discuss/Consider approval of letter of consent to allow Johnson Block and Company, Inc. to access Baker Tilly Virchow Krause, LLP workpapers for December 31, 2009 audit of the Town.
- D. Plan Commission Recommendations:
 - 1. Kevin S. Uphoff, Applicant, Kendal & Donna Uphoff, Landowners – Parcels 0711-141-9000-5 and 0711-141-9500-0 at 4142 Ridge Road – Requesting rezone from A1-EX to RH-1 to create three 2-acre lots.
 - 2. Discuss/Consider concerns regarding Skarstinden Road TDR Receiving Area.
- E. Discuss/Consider approval of Stormwater Plan as recommended by Nahn and Associates, LLP.
- F. Discuss/Consider approval of Agreement (with Crispell-Snyder, Inc.) for Professional Consulting Services for 2011 Planning Services.
- G. Discuss/Consider approval of purchase of a flag pole for Flynn Hall, cost to be shared equally between the Town, the Lions Club and the American Legion Post.
- H. Discuss/Consider approval of amended Cottage Grove Joint Law Enforcement Agreement.
- I. Discuss/Consider approval of Town of Cottage Grove Budget for Fiscal Year 2011.
- J. Set Date for 2011 Budget Public Hearing and Special Meeting of the Electors

III. CLERKS REPORT

- A. Dane County Ordinances:
 - 1. Ord. Amdt. 16, 10-11 Amending Chapter 10 of the DCCO, regarding definitions of agricultural uses and revisions to the A-4 Small Lot Agricultural District.
 - 2. Od. Amdt. 17, 10-11 Amending Chapter 10 of the DCCO, regarding the Adult Entertainment Overlay District.

IV. BOARD REPORTS AND COMMUNICATIONS

V. COMMITTEE REPORTS AND COMMUNICATIONS (AS APPLICABLE)

- A. Village Parks, Recreation and Forestry Committee
- B. Deer-Grove EMS Commission
- C. Joint Town/Village Fire Department Committee
- D. Law Enforcement Committee

VI. ADJOURNMENT

ALL AGENDA ITEMS ARE SUBJECT TO POSSIBLE ACTION

BY: Kris Hampton, Town Chair

Certified Posting on October 29, 2010

Upcoming Meetings:

- 1. Emergency Government Committee – Nov. 03, 2010 – 6:30 P.M. – Emergency Services Building
- 2. Joint Town/Village Boards – Nov. 4, 2010 - 6:30 P.M. – Town Hall – 4058 County Road N
- 3. Town Board – Nov. 15, 2010 – 7:00 P.M. - Town Hall – 4058 County Road N
- 4. Plan Commission: Nov. 16, 2010 – 7:00 P.M. – Town Hall – 4058 County Road
- 5. Parks, Recreation and Forestry Committee – Nov. 18, 2010 – 6:30 P.M. – Village Hall – 221 E. Cottage Grove Road
- 6. Deer-Grove EMS Commission – Nov 18, 2010 – 6:30 P.M. - Deerfield Village Hall
- 7. Law Enforcement Committee – Nov. 23, 2010 – 6:30 P.M. – Police Station – 2560 Nora Road
- 8. Joint Town/Village Landfill Monitoring Committee – Nov. 29, 2010 – 6:30 P.M. - Town Hall
- 9. Joint Town/Village Fire Protection Committee – Dec 27, 2010 - 6:30 P.M. – Emergency Services Building

It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any other governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

NOTE: If you require an interpreter, materials in alternative formats, or other accommodations to access this meeting, please contact the Town Clerk's Office at 839-5021 or Fax 839-4432 at least 24 hours prior to this meeting.